

Agenda

City Council

Extended Study Session

MONDAY
April 22, 2002

6:00 – 10:00 p.m.
Council Conference Room

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1. Executive Session
 - (a) Property acquisition (*approximately 60 minutes*)
 - (b) Pending litigation (*approximately 30 minutes*)
2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.
3. Study Session
 - (a) Council new initiatives 3-1
 - (1) Arts Commission appointments
 - (b) Responses to citizen comments at April 15 Oral Communication
 - (1) Management brief on cell tower siting in the Enatai neighborhood 3-2

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(2) Management Brief regarding participation in the National League of Cities Conference and the Sister Cities Program		<u>3-9</u>
(c) Resolution No. 6690 authorizing execution of a second amendment with Hainline & Associates Inc., for reviewing and analyzing the request for equitable adjustment submitted by Mid-Mountain Contractors for the Newport Way Transportation project, and preparing a presentation for and attending the mediation in that matter.	LEGAL	<u>3-13</u>
<i>(Council is requested to take action tonight on this item)</i>		
(d) 2002 Annual amendments to the Comprehensive Plan – Docket <i>(Council requested to take action tonight)</i>	PCD Dan Stroh Kathleen Burgess	<u>3-16</u>
Motion to initiate the Docket suggestions into the 2002 CPA work program as transmitted by the Planning Commission, including an expanded geographic scope for four of the five site-specific suggestions, and direct the Planning Commission to return recommendations through the Comprehensive Plan amendment review process.		
(e) Initiate additional Comprehensive Plan amendments related to Essential Public Facilities, General Commercial, Bridle Trails BROTS updates, the Boeing Eastgate Campus property, and wireless communication. <i>(Council is requested to take action tonight on this item)</i>	PCD Dan Stroh Kathleen Burgess	<u>3-32</u>
Motion to initiate Comprehensive Plan amendments for Essential Public Facilities, General Commercial and Bridle Trails Subarea Plan/TFP; Comprehensive Plan Policy S-EG-38 and the definition of Office, as well as other Plan text amendments determined necessary to provide a framework for subsequent Land Use Code amendments related to the Boeing		

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Eastgate Campus proposal; and Utilities Element Policies UT-55 and UT-56a; and initiate Land Use Code amendments to OLB that are necessary to accommodate the concentration of development on the southern portion of the Boeing site.

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| (f) Continuing discussion of potential Parks and Open Space bond issue | PARKS
Patrick Foran | <u>3-39</u> |
| (g) Regional Issues | CMO
Diane Carlson | <u>3-48</u> |
| (h) Budget discussion on revenues and reserve policies | CMO/FIN
Steve Sarkozy
Gary Ameling | <u>3-49</u> |
4. Discussion of upcoming items

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